Minutes



MINUTES YUKON CITY COUNCIL and YUKON MUNICIPAL AUTHORITY January 6, 1998

The Yukon City Council met in a regular session on January 6, 1998, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by David Chesher, Community Enhancement Director.

Flag salute was given in unison.

ROLL CALL: (Present) Larry Taylor, Mayor

DeWayne Maxey, Council Member Genie Vinson, Council Member Steve Friesen, Council Member

(Absent) Denny Myers, Vice Mayor

OTHERS PRESENT:

Jim Crosby, City Manager
Mary Huckaba, City Clerk
Mike Segler, City Attorney
Joe Davis, Engineer
Lynn Hynes, Engineer
George Middleton, Building Maintenance
L. B. Davis, Building Maintenance
Susie Patton, Park Department Director
Dwyane Whitener, Public Works Director
Ike Shirley, Police Chief
Mitchell Hort, Chief Inspector
Cheryl Dunn, City Clerk's Office
John Schwartz, Student Liaison

VISITORS

Jan Hostutler, Park Board Chair, appeared before the Council and advised that on behalf of the Park Board, Council and community, she would like to present a plaque to Susie Patton for all her hard work and the improvements she has made in the parks and community. Mrs. Hostutler stated that Susie was involved in several celebrations of the City and she has worked very hard and is very dedicated to the City.

PRESENTATIONS-PROCLAMATIONS

Mayor Taylor stated that it is said the older someone gets, the better the person and the longer someone stays on the job, the better job he does. Mayor Taylor stated that he would

like to present an employee of the City that has served the City for some thirty years. Mayor Taylor stated Dwyane Whitener is that person. Mayor Taylor stated he is head of the public works department for the City of Yukon, and on behalf of the Council and Staff, he would like to say thanks for the dedication and all the hard work. Mayor Taylor stated we wanted to recognize Mr. Whitener for all the hard work.

Dwyane Whitener stated that he has been with the City thirty years and has seen a lot of changes and the last three years, a lot of progress has been made. Mr. Whitener stated that the Council and City Manager we have now has done a fabulous job in repairing our streets and purchasing equipment, and there are exciting things happening in Yukon.

(Recess as City Council and Reconvene as Yukon Municipal Authority)

1A. YMA CONSENT DOCKET

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends:

- (A) Approval of minutes of December 16, 1997
- (B) Consider approval of pay requisitions for Capital Improvement projects as follows:

1997 CONSTRUCTION FUND

- 1. #182, payable to Fenton Ramey, Inc. in the amount of \$660 for professional services regarding water tower site (97-01-510)
- 2. #184, payable to Stimsonite Corporation in the amount of \$43,817 for thermoplastic laydown machine (9%01-515)
- 3. #185, payable to David J. Brown, AIA, in the amount of \$1,246.40 for architectural fees for remodel project Vehicle
 Maintenance facility (97-01-519)

A motion was made by Trustee Maxey, seconded by Trustee Vinson, approving the consent docket, being the minutes of December 16, 1997 and approval of pay requisitions as follows: 1997 Construction Fund: #182, payable to Fenton Ramey, Inc. in the amount of \$660 for professional services regarding water tower site (97-01-510); #184, payable to Stimsonite Corporation in the amount of \$43,817 for thermoplastic laydown machine (97-01-515); and #185, payable to David J. Brown, AIA, in the amount of \$1,246.40 for architectural fees for remodel project - Vehicle Maintenance facility (97-01-519).

The vote:

AYES: Taylor, Maxey, Vinson, Friesen

NAYS: None VOTE: 4-0

MOTION CARRIED

(Recess YMA and Reconvene as City Council)

1. CONSENT DOCKET

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with

approval of all Council Members, that item will be heard in regular order.

The City Manager recommends:

- A) Approval of minutes of December 16, 1997
- B) Consider approval of salary and material claims
- C) Consider awarding job for rust treatment, 3-D legs on tower and painting of water tower at 9th and Poplar, to Sanderson Signs, in the amount of \$7,500
- D) Consider appointing Accessibility Commission members for the At-Large position, term to 2000, and Ward 1 position, term to 1999
- E) Consider granting permission for the Mayor and City clerk to enter into contract for services by and between the City of Yukon and Von Henry to perform the functions and duties of all surface and mineral properties identified by the City of Yukon
- F) Consider accepting resignation of Tim Mize from the Board of Adjustment and consider appointing Glenda Ochsner to fill the un-expired term to June, 2000
- G) Consider the re-approval of final plat of the Nina Willingham Senior Housing Addition
- H) Consider authorizing the Mayor and City Clerk to enter into an amendment of the contract between the City of Yukon and J. L. Walker Construction, extending the existing contract by allowing more time for completion of the project, increasing the scope of the work and increasing the compensation therefore in settlement of disputed claim for damages related to delay, existence of asbestos and differing site conditions, subject to the contract amendment being approved by the City Attorney
- I) Consider approving and accepting temporary easement for the construction of a sewer line located on Laura Jane Shedeck's property
- J) Consider declaring the property of a part of Lot 1, replat of Block B, Ranchwood South Addition, Section 3, and a part of the Southeast Quarter of Section 21, Township 12 North, Range 5 West of the Indian Meridian, as a detriment to the public health, safety and welfare, and as a public nuisance
- K) Consider approving the design criteria of a single pedestal composite tank for the one million gallon water tower
- L) Consider approval of contract with David J. Brown, AIA, for the construction of a new animal control facility, and authorize Mayor and City Clerk to enter into same M) Set date for next regular meeting for January 20, 1998, 7:30 p.m., Council Chambers,

Centennial Building, 12 South Fifth,

City Manager advised that Item G, the re-approval of the final plat of the Nina Willingham Senior Housing Addition, has been moved to the January 20, 1998, meeting, at the request of the applicant.

Mayor Taylor advised he would like to pull Item L to be heard in regular order.

Council Member Friesen stated he was not ready to make his nomination for the Accessibility Commission.

Mayor Taylor stated that Vice Mayor Myers was not present and did not have a nomination.

Both the Ward 1 and At-Large positions will be put on the next agenda for January 20, 1998.

A motion was made by Council Member Maxey, seconded by Council Member Friesen, to approve the consent docket, being the minutes of December 16, 1997; approval of the salary and material claims in the amount of \$423,061.15; awarding job for rust treatment, 3-D legs on tower and painting of water tower at 9th and Poplar, to Sanderson Signs, in the amount of \$7,500; granting permission for the Mayor and City clerk to enter into contract

duties of all surface and mineral properties identified by the City of Yukon; accepting resignation of Tim Mize from the Board of Adjustment and consider appointing Glenda Ochsner to fill the un-expired term to June, 2000; authorizing the Mayor and City Clerk to enter into an amendment of the contract between the City of Yukon and J. L. Walker Construction, extending the existing contract by allowing more time for completion of the project, increasing the scope of the work and increasing the compensation therefore in settlement of disputed claim for damages related to delay, existence of asbestos and differing site conditions; subject to the contract amendment being approved by the City Attorney; approving and accepting temporary easement for the construction of a sewer line located on Laura Jane Shedeck's property; declaring the property of a part of Lot 1, replat of Block B, Ranchwood South Addition, Section 3, and a part of the Southeast Quarter of Section 21, Township 12 North, Range 5 West of the Indian Meridian, as a detriment to the public health, safety and welfare, and as a public nuisance; approving the design criteria of a single pedestal composite tank for the one million gallon water tower; and setting date for next regular meeting for January 20, 1998, 7:30 p.m., Council Chambers, Centennial Building, 12 South Fifth.

for services by and between the City of Yukon and Von Henry to perform the functions and

The vote:

AYES: Taylor, Friesen, Maxey, Vinson

NAYS: None VOTE: 4-0

MOTION CARRIED

Mayor Taylor asked about Item L.

City Manager stated this is just a basic architectural contract for the Animal Control shelter and if the construction management contract is approved, this contact can be amended.

A motion was made by Mayor Taylor, seconded by Council Member Maxey, approving the contract with David J. Brown, AIA, for the construction of a new animal control facility and authorizing Mayor and City Clerk to enter into same.

The vote:

AYES: Friesen, Vinson, Maxey,

Taylor

NAYS: None VOTE: 4-0

MOTION CARRIED

2. REPORT OF BOARDS, COMMISSIONS AND CITY OFFICIALS

John Schwartz, Student Liaison, advised that the High School speech and debate team will be in competition at Jenks on January 9th and 10th, and the Mock Trial will go against El Reno on January 14th and the band is in competition on January 9th. John Advised that the High School basketball team will be in the McGuinness tournament on January 8, 9, and 10 for the boys, and the girls will be at Mustang on Tuesday, January 13th. John advised that the boys will be at Mustang on the 16th and on the 19th, the girls and boys will be at Putnam City. John stated that the Mid High will be at Putnam City on the 8th, PC North on the 12th, and the 15-17th, they will be in the McGuinness tournament, and on the 19th, at Western Heights.

John advised that school is out on Monday, January 19th, for Martin Luther King Day.

3. A) CONSIDER ORDINANCE NO. 1000 AMENDING SECTION 74-60, PLACING ADVERTISING MATTER ON PUBLIC PROPERTY

B) CONSIDER EMERGENCY CLAUSE TO ORDINANCE NO. 1000

Ordinance No. 1000 amending Section 74-60, placing advertising matter on public property was introduced and title read in full.

Council Members advised to let the minutes show that all members have read the ordinance in full.

ORDINANCE NO. 1000

AN ORDINANCE AMENDING THE CODE OF THE CITY OF YUKON, OKLAHOMA, BY AMENDING SECTION 74-60, PLACING ADVERTISING MATTER ON PUBLIC PROPERTY, BY GRANTING AUTHORITY TO ENTER INTO CONTRACT TO PLACE ADVERTISING ON PUBLIC PROPERTY

City Manager advised that no signs can be placed on public property without this ordinance, and before a sign is placed, it must have the approval of the City Council. This will be on an individual basis and the length of time must be determined by the City Council.

A motion was made by Council Member Friesen, seconded by Council Member Maxey, approving Ordinance No. 1000.

The vote:

AYES: Friesen, Maxey, Vinson, Taylor

NAYS: None VOTE: 4-0

MOTION CARRIED

A motion was made by Council Member Maxey, seconded by Council member Vinson, adopting the emergency clause to Ordinance No. 1000, amending Section 74-60, placing advertising matter on public property.

The vote:

AYES: Vinson, Maxey, Friesen, Taylor

NAYS: None VOTE: 4-0

MOTION CARRIED

4. CONSIDER THE REZONING FROM C-4 (SHOPPING CENTER DISTRICT) TO C-3 (RESTRICTED COMMERCIAL DISTRICT), A PART OF LOT ONE (1), BLOCK A, SUNRISE HILLS ADDITION, SECTION2, FOR THE CITY OF YUKON

Mayor Taylor advised that this brings the Dale Robertson Center and Mabel C. Fry Library into compliance with our own zoning laws.

A motion was made by Council Member Vinson, seconded by Council member Maxey, approving the rezoning from C-4 (shopping center district) to C-3 (restricted commercial district), a part of Lot One (1), Block A, Sunrise Hills Addition, Section 2, for the City of

Yukon, and instructed City Attorney to prepare the proper ordinance.

The vote:

AYES: Taylor, Friesen, Vinson, Maxey

NAYS: None VOTE: 4-0

MOTION CARRIED

6. NEW BUSINESS

7. OPEN DISCUSSION

- 1) Council Member Friesen stated he would like to say thank you to Bob Thompson. Council Member Friesen stated Bob helped kids and he had a great influence on other peoples' lives. Council member Friesen stated that he was glad to know Bob and what a wonderful service it was. Council Member Friesen stated it brings home what we are here on earth for.
- 2) Mayor Taylor advised that he attended a press conference for an announcement this afternoon with the City Manager. Mayor Taylor stated he would like to announce that the Governor and legislature came to an agreement and they will fund the extension of the Kirkpatrick Turnpike, just east of Yukon. Mayor Taylor stated they are going to start the process and dirt work before the end of this year and the turnpike should be completed by the year 2001.

Mayor Taylor stated that this will be 15 miles of turnpike, and will end at 1-40, and will be paid for by turnpike fees; if you use it, you pay and if you don't, you don't pay.

Mayor Taylor stated that this is an exciting day for Yukon and Yukon is a major benefactor of this turnpike.

Mayor Taylor stated that on behalf of the City Council and Staff, he would like to say that Bob will be missed and he was a great guy and always had a joke and a smile, and he would also like to express his condolences to the family.

8. ADJOURNMENT

There being no further business, a motion was made by Council Member Friesen, seconded by Council Member Vinson, to adjourn the meeting.

The vote:

AYES: Taylor, Maxey, Vinson, Friesen

NAYS: None VOTE: 4-0

MOTION CARRIED

Larry Taylor, Mayor

Mary Lee Huckaba, City Clerk